

Docket No. 10388US01

DECLARATION, POWER OF ATTORNEY, AND PETITION

Being duly sworn, I, a below-named inventor, depose and say that: (1) my residence, citizenship, and mailing address is indicated below; (2) I have reviewed and understand the contents of my patent application, including the claims, as amended by any amendment specifically referred to herein, which is identified as U.S. Patent Application Serial No. 10/690,439, filed October 21, 2003; (3) I believe that the other below-named inventors and I are the original, first, and joint inventors or discoverers of the invention or discovery of

A METHOD OF MANUFACTURING A MEDIA REFERENCE SURFACE FOR USE IN A FLEXIBLE DATA STORAGE CARD

shown and claimed therein and for which a patent is sought; and (4) I hereby acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to the patentability as defined in Title 37, Code of Federal Regulations, §1.56.*

I hereby appoint Timothy A. Czaja (Reg. No. 39,649) and Eric D. Levinson (Reg. No. 35,814) as my attorneys with full power (including the powers of appointment, substitution, and revocation) to prosecute this application and any continued prosecution application, division, continuation, continuation-in-part, reexamination, or reissue thereof, and to transact all business in the Patent and Trademark Office connected therewith. Please address all correspondence in this case to:

Attention: Eric D. Levinson
Imation Corp. Legal Affairs
P.O. Box 64898
St. Paul, MN 55164-0898
(651) 704-3604

The undersigned petitioner declares further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Wherefore, I pray for grant of Letters Patent for the invention or discovery described and claimed in the attached specification and I hereby subscribe my name to the foregoing specification and claims, declaration, power of attorney, and this petition, on the date below.

Witness

Witness

Witness

Witness

Witness

Geoffrey A. Lauinger

2/3/04

Date

Residence: Campbell, Minnesota, U.S.A.
Citizenship: United States of America
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Kellan D. Pauly

Date

Residence: Wahpeton, North Dakota, U.S.A.
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Anthony O. Banal

Date

Residence: Fergus Falls, Minnesota, U.S.A.
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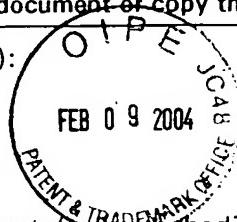
PATENT ASSIGNMENT RECORDATION COVER SHEET

To the Honorable Commissioner of Patents and Trademarks:

Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Geoffrey A. Lauinger
 Kellan D. Pauly
 Anthony O. Banal



2. Name and address of receiving party(ies)

Imation Corp.
 P.O. Box 64898
 St. Paul, Minnesota 55164-0898

Additional names of conveying party(ies) attached?

Yes No

3. Nature of conveyance: Assignment

Execution Date(s): 3 February 2004

4. Application number or patent number:

- This document is being filed with a new patent application on _____.
- This document is to be recorded against the following patent application or patent: U.S. Serial No. 10/690,439 filed 10/21/2003.

5. Name and address of party to whom correspondence concerning document should be mailed:

Eric D. Levinson
 Imation Legal Affairs
 P.O. Box 64898
 St. Paul, Minnesota 55164-0898

6. Total number of applications and patents involved:

1

x \$40.00

40.00

7. Total fee (37 CFR 3.41) . . . \$40.00

- Previously submitted
- Please charge to Deposit Account No. 09-0069

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Eric D. Levinson

Printed Name of Attorney

Signature

2/6/04

Date

Total number of pages including cover sheet, attachments, and document:

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